

01-21-92 TUESDAY, JANUARY 21, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Athanasius Invocation led by The Reverend Philip J. Lance, St.
and St. Paul Episcopal Church (1).

Wars Pledge of Allegiance led by Ely F. Oliva,
Adjutant/Quartermaster, Post No. 875, Veterans of Foreign
of the United States (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the matter of Marina International Properties Bankruptcy Court proceedings/consideration of the County plan for reorganization, pursuant to Government Code Section 54956.9(a).

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2:00 o'clock p.m.

01-21-92.1 63

Presentation of scroll to Mercedes M. Tudy, in recognition of her outstanding service as Program Director to Helpline Youth Counseling, Inc., as arranged by Supervisor Dana.

01-21-92.2 63

Presentation of scroll to Master Robert Charles Joseph Miller, who is the County of Los Angeles Public Library's one millionth library card holder, as arranged by Supervisor Dana.

01-21-92.3 63

Presentation of scroll to Peter O'Rourke, Director of the California Office of Traffic Safety, in proclaiming January, 1992, as "Smooth Operator Month," as arranged by Supervisor Antonovich.

01-21-92.4 63

Presentation of scroll to Javier Vargas, for his heroic conduct in the rescue of Gertrude Lock, when she fell in front of an oncoming freight train, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 21, 1992

1:00 O'CLOCK P.M.

01-21-92.5 2-H 1-H.

Recommendation: Adopt resolution approving and certifying the accuracy of the Formula Characteristics Report for submission to the U.S. Department of Housing and Urban Development, to provide an estimated \$7,138,072, for public housing modernization under comprehensive grant program. ADOPT (CRON NO. 92015LAC0063)

Absent: None

Vote: Unanimously carried

01-21-92.6 BOARD OF SUPERVISORS 1 - 11

01-21-92.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Carol A. Montano, Los Angeles County Water
Advisory Commission

Jesus Manuel L. Romero, Los Angeles County
Community Action Board

Sara C. Schumacher, Los Angeles County
Commission on Aging

Supervisor Hahn

Patricia Saterfield, Developmental Disabilities
Program Board (Area 10-Los Angeles)

Leroy R. Weekes, M.D.+, Los Angeles County
Mental Health Advisory Board

Supervisor Edelman

Greg Britt and Walter J. Hanna, HIV Health
Services Planning Council

Gilbert Cardona, Ph.D., Task Force on the
Incarcerated Mentally Ill

Supervisor Antonovich

Katrina R. Hammonds, Kathryn Ann Barger and
Mary Elizabeth Nalick, HIV Health Services
Planning Council

AIDS Healthcare Foundation

Michael Weinstein and Roland Palencia, HIV Health
Services Planning Council

AIDS Regional Board

Ramona Hall, Vickie Hyneman, Clare Kjolsrud,
Bryan Mershon, Phyllis Paxton, Suzi L. Rodriguez,
Leslie Burke, Ferd Eggan, Dean M. Goishi and
Danny G. Jenkins, HIV Health Services Planning
Council

Chair, Los Angeles County Commission on AIDS

Alan S. Harris and Wilbert C. Jordan, M.D., M.P.H.,
HIV Health Services Planning Council

01-21-92.7 BOARD OF SUPERVISORS (Continued)

01-21-92.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office. (Continued)

Department of Health and Human Services for the
City of Long Beach

Ruth Bundy and Samuel Michael Johnson, HIV Health
Services Planning Council

AIDS Project Los Angeles

Mario Solis-Marich, HIV Health Services Planning
Council

Los Angeles County Medical Association

Stanton Gerald Axline, M.D., HIV Health Services
Planning Council

Mayor, City of Los Angeles

Phillip Wilson, HIV Health Services Planning Council

Director of Public Health Programs and Services,
Department of Health Services

Caswell A. Evans, Jr., D.D.S., M.P.H., HIV Health
Services Planning Council

Hospital Council of Southern California Center
of Health Resources

Harriet Glass Ulmer, HIV Health Services Planning
Council

Chair of the Fiscal Information Committee,
Los Angeles County Commission on AIDS

The Honorable Rand Schrader, HIV Health Services
Planning Council

Los Angeles Pediatric AIDS Network

Marcy E. Kaplan, HIV Health Services Planning
Council

Mayor, City of West Hollywood

Daphne Dennis and Thomas R. West, HIV Health
Services Planning Council

01-21-92.8 BOARD OF SUPERVISORS (Continued)

01-21-92.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office. (Continued)

Minority AIDS Project

L. Paul Davis, Jr. and Barbara J. Draden, HIV Health
Services Planning Council

Public Health Department of the City of
Pasadena

Betty Jean Prosser and Jacqueline E. Stiff,
M.D., M.S.P.H., HIV Health Services Planning
Council

State Office of AIDS

Wayne E. Sauseda, HIV Health Services Planning
Council

Absent: None

Vote: Unanimously carried

01-21-92.8.2 3 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services and the Registrar-Recorder/County Clerk, to report within two weeks on methods for assuring availability of birth certificates within three weeks. APPROVE (CRON NO. 92014LAC0021)

Absent: None

Vote: Unanimously carried

01-21-92.8.3 4 3.

Recommendation as submitted by Supervisor Dana: Declare the week of January 25 through 31, 1992, as "Winter Storm Preparedness Week," throughout Los Angeles County and instruct the Director of Public Works to make the State and County brochures available to County libraries and the public; and urge the public to obtain information on appropriate safety measures to protect themselves and their families during the winter months. APPROVE (CRON NO. 92015LAC0062)

Absent: None

Vote: Unanimously carried

01-21-92.9 BOARD OF SUPERVISORS (Continued)

01-21-92.9.1 77 4.

Recommendation as submitted by Supervisor Dana: Support urgency legislation, as drafted by County Counsel and the Chief Administrative Office, to specifically authorize the use of Community Redevelopment Agency Housing Funds for construction of affordable housing for Air Force personnel; and instruct the Chief Administrative Officer, County Counsel and Executive Director of the Community Development Commission to work in concert with the U.S. Air Force, the City of El Segundo and participating cities, to develop a program for the provision of affordable housing for Air Force personnel in order to maintain the County's economic and employment base. CONTINUE ONE WEEK (1-28-92) (CRON NO. 92015LAC0023)

Absent: None

Vote: Unanimously carried

01-21-92.9.2 71 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to proceed expeditiously with implementing a 4-40 work week and provide the Board with progress reports every three months during the next year; and instruct the Chief Administrative Officer and other County Departments to fully cooperate with the Department of Regional Planning to allow for early implementation of the program; also instruct the Chief Administrative Officer to work with other County Departments to identify suitable candidate departments for use of a 4-40 work week and report back to the Board with findings in the near future. MOTION FAILED WHICH WOULD HAVE APPROVED SUPERVISOR ANTONOVICH'S

RECOMMENDATIONS (CRON NO. 91364LAC0035)

Absent: Supervisor Hahn

Vote: Supervisors Edelman and Molina voted no on this action

MOTION FAILED WHICH WOULD HAVE CONTINUED SUPERVISOR ANTONOVICH'S
RECOMMENDATIONS FOR TWO WEEKS AND REQUESTED THE REGIONAL PLANNING
COMMISSION TO OFFICIALLY RESPOND TO THE RECOMMENDED CHANGE IN THE WORK
WEEK

Absent: Supervisor Hahn

Vote: Supervisors Dana and Antonovich voted no on this action

NOTE: LACKING THE REQUIRED VOTES TO DISPOSE OF
THIS MATTER, BY OPERATION OF LAW, IT WAS
CARRIED OVER TO TUESDAY, JANUARY 28, 1992
FOR FURTHER CONSIDERATION

01-21-92.10 BOARD OF SUPERVISORS (Continued)

01-21-92.10.1 5 6.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees,
in amount of \$575, for use of the Music Center Parking Lot 16, for the orchestra, performers and staff involved in the Jewish National Fund's 90th Anniversary Gala Concert, to be held on January 28, 1992, at the Dorothy Chandler Pavilion. APPROVE (CRON NO. 92015LAC0008)

Absent: None

Vote: Unanimously carried

01-21-92.10.2 72 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the University of California at Los Angeles, California State University, Northridge and Pepperdine University and any other university in Los Angeles County, in developing
a
program to encourage County Managers to take advantage of evening and weekend executive training and education opportunities at these institutions; and work to obtain a special reduced rate for participation of County Managers in the program and submit a final plan for such a program within 60 days. APPROVE (CRON NO. 92014LAC0012)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-21-92.10.3 77 8.

Recommendation as submitted by Supervisor Hahn: Send a letter to President Bush and the entire California Congressional Delegation expressing the Board's support of a National Health Insurance Program for all citizens. CONTINUE ONE WEEK (1-28-92) (CRON NO. 92015LAC0009)

Absent: None

Vote: Unanimously carried

01-21-92.11 BOARD OF SUPERVISORS (Continued)

01-21-92.11.1 6 9.

Recommendation as submitted by Supervisor Hahn: Instruct each Department to commit itself to an ongoing program for improvement of the performance of its workforce, assess the quality of service provided by its workforce and, under the general guidance of the Chief Administrative Officer, develop specific plans for upgrading workforce skills and performance; and

instruct the Chief Administrative Officer to promote existing Countywide programs and develop new programs and resources that departments may utilize to strengthen and advance their workforce improvement efforts, establish an advisory body of Department Heads to assist in the development of these programs and resources and report the department's progress to the Board semi-annually. APPROVE (CRON NO. 92010LAC0026)

Absent: None

Vote: Unanimously carried

01-21-92.11.2 7 10.

Recommendation as submitted by Supervisor Hahn: Waive fees, in amount of \$730, excluding the cost of liability insurance, for use of Patriotic Hall by Channel 13, for coverage of the Los Angeles Marathon, to be held on March 1, 1992. APPROVE (CRON NO. 92010LAC0028)

Absent: None

Vote: Unanimously carried

01-21-92.11.3 8 11.

Recommendation: Approve the Fire Department Technical Advisory Group's recommendation for a new sunset review date of December 31, 1993. APPROVE (CRON NO. 92009LAC0008)

Absent: None

Vote: Unanimously carried

01-21-92.12 ADMINISTRATIVE OFFICER 12

01-21-92.12.1 9 12.

Recommendation: Approve tax increment allocation agreement between the County Flood Control District, the City of Long Beach and the Community Redevelopment Agency of the City of Long Beach, for the proposed Los Altos
Redevelopment Project; and instruct Chairman sign. APPROVE AGREEMENT NO. 65781; INSTRUCT CHAIRMAN SIGN (CRON NO. 92015LAC0040) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.13 ARBORETA AND BOTANIC GARDENS 13

4-VOTE

01-21-92.13.1 10 13.

Recommendation: Approve use of excess admission fee revenue to provide a

\$50,000 matching grant, for Phase IV of restoration at the Virginia Robinson Gardens and accept a \$50,024 donation from the Friends of Robinson Gardens; also approve agreement with the California Arboretum Foundation for transfer of County grant funds. APPROVE AGREEMENT NO. 65770; ACCEPT WITH THANKS AND INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$50,000 (CRON NO. 92015LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.14 AUDITOR-CONTROLLER 14

01-21-92.14.1 67 14.

Recommendation: Approve amendment to master agreement for contract financial/management/other audits and special studies with various firms, to increase the agreement amount from \$3,000,000 to \$5,000,000, and substitute the County's current Contract Administrator and Contract Manager, as a result of personnel changes. INSTRUCT THE AUDITOR-CONTROLLER TO ADD \$600,000.00, TO THE CURRENT MASTER AGREEMENT AND ALSO ISSUE A NEW MASTER AGREEMENT CONTRACT EFFECTIVE JULY 1, 1992, FOR A THREE-YEAR PERIOD WHERE MINORITY BUSINESS ENTERPRISE'S AND WOMEN BUSINESS ENTERPRISE'S CAN PROPERLY COMPETE (CRON NO. 91361LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.15 BUSINESS LICENSE COMMISSION 15

01-21-92.15.1 11 15.

Recommendation: Approve extension of the term of Cable TV Franchise granted to Buenavision Telecommunications, Inc., for the East Los Angeles unincorporated area (1). APPROVE (Relates to Agenda No. 69)
(CRON NO. 92015LAC0006)

Absent: None

Vote: Unanimously carried

01-21-92.16 CHILDREN'S SERVICES 16 - 17

01-21-92.16.1 12 16.

Recommendation: Accept the cash donation of \$300,000, from the Child Victims in Court Foundation (CIVIC), toward the cost of constructing and equipping of the shelter care outside play area at the Edmund D. Edelman Children's Court, and approve agreement with CIVIC for the provision of cash and in-kind donations; instruct Director to provide written assurances to CIVIC that the contribution will be used exclusively for purposes specified; authorize Director to request cash and in-kind donations from CIVIC on behalf of the Department and the Superior Court, up to \$1.2 million, plus an additional 20% above that amount should CIVIC exceed its fundraising goals, and instruct Director to report on any additional funding received, including its intended uses; also instruct Director to report monthly on funding requests to CIVIC and on expenditures made to furnish and equip the children's areas of the Children's Court. APPROVE AGREEMENT NO. 65766; INSTRUCT CHAIRMAN SIGN

AND

ACCEPT WITH THANKS (CRON NO. 92015LAC0004)

Absent: None

Vote: Unanimously carried

01-21-92.16.2 13 17.

Recommendation: Approve change in funding recommendation for the AB 1733/AB 2994 Child Abuse Program, from the Public Health Foundation of Los Angeles County, Inc., to the SHIELDS for Families Projects, Inc., in amount of \$25,190 annually, for the period of January, 1992 through June, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92014LAC0013)

Absent: None

Vote: Unanimously carried

01-21-92.17 COMMUNITY DEVELOPMENT COMMISSION 18 - 20

01-21-92.17.1 14 18.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Gay and Lesbian Community Services Center, in amount of \$100,000, from CDBG funds allocated to the Third Supervisorial District, for renovation of the Gay and Lesbian Community Services Center, effective upon Board approval through December 31, 1992; and instruct Chairman sign. APPROVE AGREEMENT NO. 65769; INSTRUCT CHAIRMAN SIGN (CRON NO. 92014LAC0051) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.17.2 15 19.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Soledad Enrichment Action (SEA) Program of Catholic Charities, in amount of \$30,000, from CDBG funds allocated to the Fifth Supervisorial District, for the SEA Parent Counseling Program, effective upon Board approval through June 30, 1992; and instruct Chairman to sign. APPROVE AGREEMENT NO. 65767; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92014LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.17.3 16 20.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Soledad Enrichment Action (SEA) Program of Catholic Charities, in amount of \$120,000, from CDBG funds allocated to the First Supervisorial District, for the SEA Youth Outreach and Parent Counseling Program, effective upon Board approval through December 31, 1992; and instruct Chairman to sign. APPROVE AGREEMENT NO. 65768;
INSTRUCT CHAIRMAN SIGN (CRON NO. 92014LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.18 COMMUNITY AND SENIOR CITIZENS SERVICES 21

01-21-92.18.1 17 21.

Recommendation: Approve funding recommendation of \$30,000, for Project New Start, to be paid out of Program Year 1990-91, Job Training Partnership Act (JTPA) Title II-A 78% carry-over funds, effective upon Board approval through June 30, 1992; and authorize Director to negotiate and execute a standard JTPA Cost Reimbursement contract with project.
APPROVE (CRON NO. 92014LAC0043)

Absent: None

Vote: Unanimously carried

01-21-92.19 COUNTY COUNSEL 22

01-21-92.19.1 18 22.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.
APPROVE CONDITIONAL USE PERMIT NOS. 90-534(5), 91-022(5), 90-302-(5) AND TENTATIVE TRACT MAP NO. 22813 (CRON NOS. 92015LAC0026, 92015LAC0028, 92015LAC0029 AND 92015LAC0030) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.20 DISTRICT ATTORNEY 23

4-VOTE

01-21-92.20.1 77 23.

Recommendation: Authorize the District Attorney to request and accept funds as appropriate from the Consumer Protection Prosecution Trust Fund, to enhance and augment current consumer protection actions. CONTINUE ONE WEEK (1-28-92) (CRON NO. 92010LAC0005) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.21 EMERGENCY MEDICAL SERVICES COMMISSION 24

01-21-92.21.1 70 24.

Recommendation: Draft and sponsor legislation which would impose a tax on the sale of firearms and ammunition. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE EMERGENCY MEDICAL SERVICES COMMISSION AND THE COUNTY COUNSEL, TO REVIEW THE COMMISSION'S RECOMMENDATION AND REPORT BACK TO THE BOARD WITH FINDINGS AND RECOMMENDATIONS (CRON NO. 92015LAC0019)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-21-92.22 FORESTER AND FIRE WARDEN 25 - 27

01-21-92.22.1 73 25.

Recommendation: Approve contracts for fleet vehicle and apparatus maintenance and repair services, at a first-year cost not to exceed \$975,000; authorize expenditure of funds up to the amount budgeted each fiscal year for the services; authorize the Forester and Fire Warden to approve reasonable annual fee or hourly rate increases for the second and third years of the contract terms, and to extend contracts as needed on a month-to-month basis, for up to six months. CONTINUE ONE WEEK (1-28-92) (CRON NO. 91357LAC0015)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-21-92.22.2 19 26.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission, for Annexation 1-91, Palmdale Parcel No. 1-91 (5), to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue. APPROVE (CRON NO. 92015LAC0010)

Absent: None

Vote: Unanimously carried

01-21-92.23 FORESTER AND FIRE WARDEN (Continued)

01-21-92.23.1 20 27.

Recommendation: Adopt plans and specifications for construction of Fire Station 130, City of Lancaster (5), at an estimated cost of \$1,200,000; set February 20, 1992, for bid opening. ADOPT AND ADVERTISE (CRON NO. 92009LAC0038)

Absent: None

Vote: Unanimously carried

01-21-92.24 INTERNAL SERVICES 28 - 30

01-21-92.24.1 21 28.

Recommendation: Approve the Purchasing Agent's execution of an amendment to Agreement No. 53566, in amount of \$500,000, for as-needed temporary personnel services, effective January 1, 1992 through December 31, 1992. APPROVE (CRON NO. 92010LAC0004)

Absent: None

Vote: Unanimously carried

01-21-92.24.2 22 29.

Recommendation: Approve the Purchasing Agent's execution of an amendment to Agreement No. 53568, for extension of hazardous waste and materials handling services, effective February 1, 1992. APPROVE (CRON NO. 92010LAC0003)

Absent: None

Vote: Unanimously carried

01-21-92.24.3 23 30.

Recommendation: Award construction contract to Cleveland Wrecking Company, in amount of \$134,664, for demolition services at the Alhambra Municipal Courts; authorize \$7,000 for change orders, \$10,000 for architect/engineer design and review, \$7,000 for architect/engineer & services division and \$17,008 for ISD Facilities Operations Service work (interim safety); and instruct Director to file a Notice of Exemption with the County Clerk. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92015LAC0002)

Absent: None

Vote: Unanimously carried

01-21-92.25 MENTAL HEALTH 31 - 32

4-VOTE

01-21-92.25.1 24 31.

Recommendation: Approve Appropriation Adjustment to add \$6,251,000, to the Fiscal Year 1991-92 Board adopted budget for the Department. APPROVE (CRON NO. 92014LAC0048)

Absent: None

Vote: Unanimously carried

3-VOTE

01-21-92.25.2 25 32.

Recommendation: Approve agreement with the Housing Authority of the City of Los Angeles, at no cost to County, to provide housing assistance to eligible families and persons, for the period of November 1, 1991 through October 31, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92014LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.26 MILITARY AND VETERANS AFFAIRS 33

01-21-92.26.1 26 33.

Recommendation: Award contract to Viking Equipment Corporation, in amount not to exceed \$50,000, for the demolition of a storage facility, located at 1815 S. Flower St., Los Angeles, to provide additional surface parking; and approve parking construction and authorize Director to advertise the request for bids, and execute a paving contract, in amount not to exceed \$25,000; also authorize Director to approve contract change orders in amounts not to exceed 20% of the original construction and demolition amounts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92014LAC0020)

Absent: None

Vote: Unanimously carried

01-21-92.27 PUBLIC LIBRARY 34

4-VOTE

01-21-92.27.1 27 34.

Recommendation: Approve Appropriation Adjustments, in total amount of \$567,000, to allow transfer of available funds from the Library's additional unanticipated appropriation for contingency to various expenditure accounts, for additional salary expenditures, supply and

equipment purchases; and to appropriate additional revenue which was unanticipated in the adopted 1991-92 budget. APPROVE
(CRON NO. 92014LAC0044)

Absent: None

Vote: Unanimously carried

01-21-92.28 PUBLIC WORKS 35 - 59

4-VOTE

01-21-92.28.1 28 35.

Recommendation: Approve agreements with the Cities of West Hollywood and Westlake Village (3 and 5), for transfer and conveyance of storm drain facilities to the Los Angeles County Flood Control District, for operation and maintenance. APPROVE AGREEMENT NOS. 65783 AND 65784; INSTRUCT CHAIRMAN SIGN (CRON NOS. 92009LAC0063 and 92009LAC0064) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.28.2 29 36.

Recommendation: Request jurisdiction of Foothill Blvd., from Baldwin Ave., to Shamrock Ave., Cities of Arcadia and Monrovia (5). ADOPT (CRON NO. 92013LAC0035)

Absent: None

Vote: Unanimously carried

01-21-92.29 PUBLIC WORKS (Continued)

4-VOTE

01-21-92.29.1 30 37.

Recommendation: Approve Appropriation Adjustment to establish a \$12.9 million appropriation in the Solid Waste Management Fund and adjust the appropriations and revenues in the County Engineer and Internal Service Funds; instruct the Auditor-Controller to close the Solid Waste Trust Fund and transfer any remaining balance to the Solid Waste Management Fund. APPROVE (CRON NO. 92009LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried 3-VOTE

01-21-92.29.2 31 38.

Recommendation: File Report and Negative Declaration for the proposed Castaic Bridge and Major Thoroughfare Construction Fee District; set March 26, 1992 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 92013LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.29.3 32 39.

Recommendation: Approve agreement with Perry Mondon, in amount not to exceed \$45,000, to provide traffic engineering services, effective upon Board approval. APPROVE AGREEMENT NO. 65771; INSTRUCT CHAIRMAN SIGN (CRON NO. 92015LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.30 PUBLIC WORKS (Continued)

01-21-92.30.1 33 40.

Recommendation: Approve continuation of a program to transport residents of unincorporated County areas to recreational facilities, as part of the County's 1991-92 Proposition A Transportation Program; approve agreement with the Santa Monica Mountains Conservancy, in amount of \$10,500, with cost to be jurisdictionally split between the First, Second and Fifth Supervisorial Districts, to provide the service, effective upon Board approval through June 30, 1992; and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 65772; INSTRUCT CHAIRMAN SIGN (CRON NO. 92002LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.30.2 34 41.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at 9348 Larson Way, Chatsworth (3). APPROVE (CRON NO. 92009LAC0046)

Absent: None

Vote: Unanimously carried

01-21-92.30.3 35 42.

Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), approve cost-sharing agreement with Rancho Santa Clara, Ltd., with an estimated cost to the District at \$100,000, for installation of a water main in Aliso Canyon Road and Avenue Y-8.

APPROVE

AGREEMENT NO. 65782; INSTRUCT CHAIRMAN SIGN (CRON NO. 92008LAC0017)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.31 PUBLIC WORKS (Continued)

01-21-92.31.1 36 43.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

(CRON NO. 91336LAC0021)

7803-3/4 E. Arroyo Dr., South San Gabriel (1)
2024 N. Del Mar Ave., South San Gabriel (1)
4231 E. Hammel St., East Los Angeles (1)

Absent: None

Vote: Unanimously carried

01-21-92.31.2 65 44.

Recommendation: Approve revised Household Hazardous Waste Collection agreement with the County Sanitation Districts (CSD), for household hazardous waste collection activities to be jointly conducted by the County and the CSD; request the CSD Board of Directors to approve agreement; and instruct the Director of Public Works to implement the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT THE DIRECTOR

OF

PUBLIC WORKS TO REPORT BACK WITHIN SIX WEEKS ON HEAL THE BAY'S REPORT ENTITLED "HIDDEN TOXICS IN OUR HOMES: THE HOUSEHOLD HAZARDOUS WASTE CRISIS" (CRON NO. 92009LAC0044) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.31.3 37 45.

Recommendation: Award contracts to Jose Aja and Robert Alexander, in amount not to exceed \$46,000 each, for water control systems engineering and project coordination consultant services, for the County Waterworks Districts, for the period of February 1, 1992 through January 31, 1993. APPROVE AGREEMENT NOS. 65773 AND 65774; INSTRUCT CHAIRMAN SIGN (CRON NO. 92013LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.32 PUBLIC WORKS (Continued)

01-21-92.32.1 38 46.

Recommendation: Approve agreement with the City of Los Angeles, in amount not to exceed \$2 million, to cover the cost of city staff to provide analysis and seismic design to retrofit and upgrade County bridges to current earthquake standards, effective upon Board approval through December 31, 1994. APPROVE AGREEMENT NO. 65775; INSTRUCT CHAIRMAN SIGN (CRON NO. 92009LAC0059) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.32.2 39 47.

Recommendation: Acting as the governing body of Consolidated Sewer Maintenance District approve amendments to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

County of Orange on behalf of County Service Area 13 (4), for wastewater conveyance and remuneration for the cost to Los Angeles County
APPROVE AGREEMENT NO. 3558, SUPPLEMENT 1,
(CRON NO. 92009LAC0041)

County of Ventura on behalf of the Triunfo County Sanitation District (5), for wastewater conveyance and remuneration
APPROVE AGREEMENT NO. 13398, SUPPLEMENT 1,
(CRON NO. 92009LAC0043)

Absent: None

Vote: Unanimously carried

01-21-92.33 PUBLIC WORKS (Continued)

01-21-92.33.1 40 48.

Recommendation: Authorize sale of excess properties to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Gary and Vicki Olson, in amount of \$6,800,
Flint Canyon Channel Parcel No. 37A.1, City of
La Canada Flintridge (5)
(CRON NO. 92014LAC0055)

John and Guadalupe Attwood, in amount of
\$10,000, Flint Canyon Channel, Parcel
No. 37A.2, City of La Canada Flintridge (5)
(CRON NO. 92009LAC0051)

Barry W. Monroe and Marvin C. Brown, in amount
of \$10,400, Walnut Creek, Parcel Nos. 27.5 and
28.2, City of West Covina (5)
(CRON NO. 92009LAC0074)

Absent: None

Vote: Unanimously carried

01-21-92.33.2 41 49.

Recommendation: Grant easement to City of Industry (1), in amount of
\$2,000, for a bridge to be used for public road purposes over San Jose
Creek, Parcel Nos. 560A and 561A. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 92009LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.33.3 42 50.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 959, City of Rosemead (1). ADOPT (CRON NO. 92009LAC0062)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.34 PUBLIC WORKS (Continued)

01-21-92.34.1 43 51.

Recommendation: Approve agreements with Dames and Moore, Harding Lawson Assoc., Law/Crandall, Inc., and Schaefer Dixon Assoc., in total amount of \$150,000 per contract year, to provide as-needed geotechnical engineering services during peak workload periods. APPROVE AGREEMENT NOS. 65776 THROUGH 65779; INSTRUCT CHAIRMAN SIGN (CRON NO. 92009LAC0065)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.34.2 44 52.

Recommendation: Consider and approve Negative Declaration for the Flores Street Grade Separation, Cities of South Gate and Downey (1), and find that the project will not have a significant effect on the environment; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. APPROVE (CRON NO. 92009LAC0069) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.34.3 45 53.

Recommendation: Approve agreement with Penco Engineering, in amount of \$121,062, to provide for the design and preparation of contract plans for Susana Road Drain, Rancho Dominguez area (2). APPROVE AGREEMENT NO. 65780; INSTRUCT CHAIRMAN SIGN (CRON NO. 92003LAC0008) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.34.4 46 54.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), declare that the repair of the leak in the water main at 3815 Malibu Vista Dr., Malibu, was an emergency; and ratify the hiring of Doty Bros. Equipment Company to perform the repair work, in estimated amount not to exceed \$7,000. APPROVE (CRON NO. 92009LAC0057)

Absent: None

Vote: Unanimously carried

01-21-92.35 PUBLIC WORKS (Continued)

01-21-92.35.1 47 55.

Recommendation: Adopt plans and specifications for CC 5913 - Willowbrook, et al., vicinities of Hawthorne, Compton and Athens (2), at an estimated

cost between \$55,000 and \$85,000; set February 11, 1992, for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92009LAC0052)

Absent: None

Vote: Unanimously carried

01-21-92.35.2 48 56.

Recommendation: Adopt plans and specifications for the following projects; set February 18, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5878 - Via Padova, et al., vicinities of Covina, La Verne and Claremont (5), at an estimated cost between \$40,000 and \$65,000
(CRON NO. 92009LAC0072)

CC 6386 - Alameda St., vicinity of Carson (2), at an estimated cost between \$50,000 and \$80,000 (CRON NO. 92009LAC0071)

CC 6427 (SB 140) - Broadway at Muscatel Ave., vicinity of San Gabriel (5), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 92009LAC0047)

CC 6567 - Santa Fe Ave., at Sale Pl., et al., vicinities South Gate, Marina del Rey and Santa Clarita (1, 4 and 5), at an estimated cost between \$25,000 and \$35,000
(CRON NO. 92009LAC0061)

Accumulative Capital Outlay Project No. 10,
Washington Boulevard Sanitary Sewers, City of
Pico Rivera (1), at an estimated cost between
\$40,000 and \$60,000
(CRON NO. 92009LAC0060)

Absent: None

Vote: Unanimously carried

01-21-92.36 PUBLIC WORKS (Continued)

01-21-92.36.1 49 57.

Recommendation: Adopt traffic regulation orders (2, 4 and 5). ADOPT
(CRON NO. 92009LAC0055)

Absent: None

Vote: Unanimously carried

01-21-92.36.2 50 59.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 48799 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.37 SHERIFF 60 - 61

4-VOTE

01-21-92.37.1 51 60.

Recommendation: Authorize purchase of a computer interface and related software for use by the Los Angeles Police Department (LAPD), in the furtherance of Gang Reporting, Evaluation and Tracking (GREAT) Project goals; and declare all items purchased surplus to the County's needs and approve transfer of the items to LAPD. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$67,000 (CRON NO. 92015LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

01-21-92.37.2 52 61.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,412.34. APPROVE
(CRON NO. 92014LAC0015)

Absent: None

Vote: Unanimously carried

01-21-92.38 SUPERIOR COURT 62

01-21-92.38.1 69 62.

Joint recommendation with Director of Internal Services and Treasurer and Tax Collector: Approve and authorize Director of Internal Services to execute an amendment to lease-leaseback agreement with Kajima International, Inc., for construction of enhancements/ furnishings and installation of equipment for the outdoor play area at the Edmund D. Edelman Children's Court, in amount not to exceed \$503,330, provision and installation of millwork, in amount not to exceed \$1.0 million, and design, fabrication and installation of signage and

graphics,
in amount not to exceed \$1.2 million; authorize Director of Internal Services to act on behalf of the Board with regard to the lease-leaseback,
to approve change orders up to a revised aggregate amount of \$2.9 million;
also authorize the exercise of the Children's Court purchase option in the name of Los Angeles County Courthouse Corporation and adopt resolution authorizing the leasing of certain property and the execution and delivery of \$50,000,000 in Certificates of Participation, for the Children's Court Project and related matters. ADOPT (CRON NO. 92015LAC0065) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.39 MISCELLANEOUS COMMUNICATIONS 63 - 67

01-21-92.39.1 66 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Timothy Cundiff v. County of Los Angeles," in total amount of \$135,000. APPROVE (CRON NO. 92007LAC0015)

Absent: None

Vote: Unanimously carried

01-21-92.39.2 74 64.

Consideration of report from the Chief Administrative Officer regarding the administrative power of the Plan Administrative Committee; also report

on the circumstances surrounding why the County started doing business with The Holden Group, as requested by Supervisor Molina. CONTINUE TWO WEEKS (2-4-92) Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

01-21-92.40 MISCELLANEOUS COMMUNICATIONS (Continued)

01-21-92.40.1 77 65.

Report from the Chief Administrative Officer regarding overtime expenses, as requested by Supervisor Molina. CONTINUE TWO WEEKS (2-4-92) Document on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

01-21-92.40.2 53 66.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 216 to County Sanitation District 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 92014LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-21-92.40.3 54 67.

Community Services Resource Corporation's recommendation: Approve disbursement of funds to Datagraphics Computer Services, in amount not to exceed \$10,000, for data entry and other services related to the Sixth Annual Veterans Food Bank Radiothon. APPROVE (CRON NO. 92014LAC0046)

Absent: None

Vote: Unanimously carried

01-21-92.41 ORDINANCES FOR INTRODUCTION 68 - 69

01-21-92.41.1 55 68.

Ordinance for introduction approving and adopting a boundary change between the County of San Bernardino and the County of Los Angeles.
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(CRON NO. 92015LAC0001)

Absent: None

Vote: Unanimously carried

01-21-92.41.2 56 69.

Ordinance for introduction amending Ordinance No. 11,472, as amended by Ordinance No. 87-0221F, relating to a Community Antenna Television Franchise granted to Buenavision Telecommunications, Inc., formerly known as Buena Vista Telecommunications, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15)
(CRON NO. 92014LAC0003)

Absent: None

Vote: Unanimously carried

01-21-92.42 ORDINANCES FOR ADOPTION 70 - 71

01-21-92.42.1 57 70.

Ordinance for adoption amending the County Code, Title 2 - Administration,
to ban smoking in all County facilities and vehicles. ADOPT ORDINANCE NO. 92-0014 (CRON NO. 92015LAC0038) Documents on file in the Executive Office.

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action

01-21-92.42.2 58 71.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Quartz Hill Zoned District, Zone Change Case No. 90-302-(5), applied for by Joe Childs. ADOPT ORDINANCE NO. 92-0015Z (CRON NO. 92014LAC0018)

Absent: None

Vote: Unanimously carried

01-21-92.43 MISCELLANEOUS

01-21-92.43.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-21-92.43.2 77 72-A.

Recommendation as submitted by Supervisor Edelman: Approve Draft Engineer's report and adopt resolution initiating proceedings and resolution of intention to form the County of Los Angeles Regional Park and Open Space District and the County of Los Angeles Landscaping and Lighting District No. 92-1, and the levy of assessments; set Tuesday, March 3, 1992 at 10:30 a.m., for hearing. CONTINUE ONE WEEK (1-28-92) (CRON NO. 92016LAC0039)

Absent: None

Vote: Unanimously carried

01-21-92.43.3 68 72-B.

Recommendation as submitted by Supervisor Edelman: Restore the position of Coordinator of the Domestic Violence Council in the Department of Community and Senior Citizens Services and request each Supervisorial District to provide \$5,200, from their General Fund Discretionary account, to finance this activity for six months; also request this budget item be reconsidered by the Board during the 1992-93 budget deliberation.
APPROVE (CRON NO. 92017LAC0045)

Absent: None

Vote: Unanimously carried

01-21-92.43.4 59 72-C.

Recommendation as submitted by Supervisor Antonovich: Support the legislative efforts of Congressman Gonzalez of Texas and Congressman Stokes of Ohio, to release the files regarding the assassination of President John Kennedy. APPROVE; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO PRESIDENT BUSH, VICE PRESIDENT QUAYLE AND EACH MEMBER OF THE CALIFORNIA CONGRESSIONAL DELEGATION INDICATING THE BOARD'S SUPPORT (CRON NO. 92017LAC0032)

Absent: None

Vote: Unanimously carried

01-21-92.44 MISCELLANEOUS (Continued)

01-21-92.44.1 77 72-D.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to discontinue the Transportation Allowance stipends to County employees that were not included in the original 191 participants approved by the Board, or who do not use their personal vehicle for County business on a regular and substantial basis; instruct the Chief Administrative Officer to report to the Board with a new listing of Transportation Allowance participants who meet the specified criteria, a description of their duties that justify the provision of an allowance, and to discontinue the practice of attributing the allowance amount to calculate retirement benefits; also instruct the Chief Administrative Officer to review current County pool car and mileage reimbursement program, and report to the Board with recommended changes to ensure that effective and equitable policies and procedures exist to provide transportation for County employees who conduct County business; and instruct the Executive Officer of the Board to calendar the matter within 30 days, for a report from the Chief Administrative Officer on the implementation of these directives. CONTINUE TWO WEEKS (2-4-92) (CRON NO. 92016LAC0035)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

01-21-92.44.2 60 72-E.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and County Counsel, to report back to the Board with alternative Local Business Enterprise Preference Policy options, that
can be instituted in Los Angeles County, including steps to implement the policy and any changes to the County Charter, or changes to State law that
would be required; and instruct the Executive Officer of the Board to calendar this report within 30 days, for Board consideration. APPROVE AS AMENDED TO INCLUDE THE ECONOMIC DEVELOPMENT CORPORATION IN THE REVIEW AND RECOMMENDATION PROCESS ON LOCAL BUSINESS ENTERPRISE PREFERENCE POLICIES.
NOTE: THE EXECUTIVE OFFICER HAS CALENDARED THE REPORT FOR THE MEETING OF FEBRUARY 18, 1992 (CRON NO. 92017LAC0036)

Absent: Supervisor Hahn

Vote: Unanimously carried

01-21-92.45 MISCELLANEOUS (Continued)

01-21-92.45.1 77 72-F.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to present a status report on the work in progress to date on the alternative budget formats for Fiscal Year 1992-93, as

previously requested. CONTINUE TWO WEEKS (2-4-92)
(CRON NO. 92017LAC0037)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

01-21-92.45.2 73.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

01-21-92.45.3 62

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and instructed the Director of Health Services to immediately investigate the overflow of patients into the public corridor at LAC+USC Medical Center; and also to investigate the needs of the emergency room at LAC+USC Medical Center, and report back to the Board as soon as possible.

Absent: None

Vote: Unanimously carried

01-21-92.45.4 75

Recommendation as submitted by Supervisor Dana:
Endorse the Municipal Courts' Traffic Amnesty Program for traffic citations; and take reasonable steps to assist the Municipal Courts in publicizing the availability of this amnesty program so as to maximize its effectiveness; also encourage each and every citizen who has received a traffic citation on or before April 1, 1991, to take advantage of the discounted rate provided by the Traffic Amnesty Program. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 28, 1992 FOR CONSIDERATION

01-21-92.46 MISCELLANEOUS (Continued)

01-21-92.46.1 76 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

01-21-92.46.2 61 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

01-21-92.46.3

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested County Counsel to provide a report on fiduciary liability insurance with respect to serving on the Plan Administrative Committee, during the discussion of Agenda No. 64.
-

01-21-92.46.4 64

The meeting adjourned to Closed Session at 2:30 p.m. for the purpose of discussing the matter of Marina International Properties Bankruptcy Court proceedings/consideration of the County plan for reorganization, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 2:45 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

Open Session reconvened at 3:30 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

01-21-92.46.5 78 76.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Mary Bowlin
Earnest Killum
Loretta A. Moore
A. Maurice Simpson

Supervisor Dana

Dennis Derenia
George Derenia
Siranoush Kalemkiarian

Supervisor Antonovich

James H. McBath
James Pepitone

The January 21, 1992 Regular Meeting adjourned
(Following Board Order No. 78).
Next meeting of the Board: Tuesday morning,
January 28, 1992 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 21, 1992, by the Board of Supervisors of the County of Los
Angeles
and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
